

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, APRIL 2-9, 2009, MILLBRAE, CALIFORNIA

Thu, Apr 2	Sat, Apr 4	Sun, Apr 5	Mon, Apr 6	Tue, Apr 7	Wed, Apr 8	Thu, Apr 9
8:00 am HMSAS 8:00 am HMSMT	CLOSED SESSION 8:00 AM OPEN SESSION 9:00 AM 1-4. Open & Approve Agenda (30 min)	<i>A late start is being implemented for Palm Sunday</i> HIGHLY MIGRATORY (CONT) 10 AM 3. FMP Amend. for ACLs: Initial Scoping (1 hr 45 min) 4. Intern'tl RFMO Matters: WCPFC Rpt; MOU; & Rec. to IATTC (1 hr)	SALMON 8 AM 1. NMFS BO Updates: CA Water Project Operation & Winter Chinook Fisheries (1 hr) 2. Work Group Rpt: Causes of 2008 Salmon Failure (2 hr) 3. 2009 Mgmt Meas.: Tentative Adoption for Analysis (3 hr)	SALMON (CONT) 4. Clarify Mgmt Measures for Analysis if Necessary (1 hr) GROUND FISH 3. Amendment 21 (Intersector Allocation): Adopt Final (4 hr) 4. Amendment 20 Trawl Rationalization : CFA Definition & Miscellaneous Clarifications (3 hr)	SALMON (CONT) 5. 2009 Methodology Review: Set Process & Select Methods to Review (1 hr) 6. Mitchell Act EIS: Status Report (1 hr) 7. Adopt Final 2009 Management Measures (2 hr 30 min) GROUND FISH (CONT) 5. Initial Amendment 20 Trawl Rationalization: Analysis Parameters for AMP (3 hr 30 min)	GROUND FISH (CONT) 5. Continue Amendment 20 Trawl Rationalization: Analysis Parameters for AMP (2 hr 30 min) 6. Final Inseason Adjustments (1 hr) 7. FMP Amendments for ACLs: Initial Scoping (2 hr) 8. Review of VMS Implementation Regulations (1 hr) ADMINISTRATIVE (CONT) 2. Approve Council Minutes (15 min) 3. Membership Appointments (15 min) 4. Council SOPPs: Comment on Proposed Rule (30 min) 5. Future Meeting Agenda & Workload Planning (30 min)
Fri, Apr 3 8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:30 am HC 3:30 pm LC 5:00 pm ChB	OPEN COMMENT 1. Comments on Non-Agenda Items (45 min) HABITAT 1. Current Issues (45 min) HIGHLY MIGRATORY 1. NMFS Report (including Turtle Update) (1 hr) 2. NMFS Prelim. Rpt on Albacore Mgmt Options (1 hr 15 min) 2. Amendment 2 (High Seas SS long line): Adopt Final (4 hr)	MARINE PROT. AREAS 1. OCNMS Mgmt Plan Rev. Proc.: Update (1 hr 30 min) 2. MBNMS MPA Planning Process: Update (1 hr 30 min) GROUND FISH 1. NMFS Report (1 hr) ADMINISTRATIVE 1. Legislative Matters (30 min)	PACIFIC HALIBUT 1. Incidental 2009 Catch Regs in Salmon Troll & FG Sablefish Fisheries (30 min) GROUND FISH 2. Inseason Adjustments (1 hr 30 min)			
	8 hr	5 hr 45 min	8 hr	8 hr	8 hr	8 hr
Note: TPG=Tribal Policy Group T&WTG=Tribal & WA Technical Group WA D=WA Delegation	8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:00 am TPG 8:00 am T&WTG 8:00 am WA D 1:00 pm GAP 1:00 pm GMT 4:30 pm EC	10:00 am EC 10:00 am GAP 10:00 am GMT 10:00 am SAS 10:00 am STT 10:00 am TPG 10:00 am T&WTG 10:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D	8:00 am SAS & STT 8:00 am TPG 8:00 am T&WTG 8:00 am WA D

Council-sponsored evening sessions: Chair's Reception on Saturday at 6:00 pm
Total Council Floor Time = 45.75 hr